



Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

HEAD OFFICE-II: 14TH FLOOR, SAIMA TRADE TOWERS 'A', I.I. CHUNDRIGAR ROAD,
KARACHI-74200, PAKISTAN.

HO/CS/9048/2011

April 18, 2011

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Monday April 25, 2011 at 3:00 p.m. to consider the un-audited Balance Sheet and Profit & Loss Accounts for the quarter ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, from April 18, 2011 to April 26, 2011 (both days inclusive) shall be the closed period.

Yours truly,

Muhammad Imran
Company Secretary

c.c. The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.